

**Park City School District
June 16, 2015
Regular Session 4:00 PM**

Members present

Maurice Hickey, Nancy Garrison, Tania Knauer. Julie Eihausen and JJ Ehlers

Staff Present:

Ember Conley, Todd Hauber, and Lorie Pearce

Call to Order

Board President Knauer called the meeting to order at 3:59 PM. Member Hickey led the pledge of allegiance.

Consent Calendar

Member Ehlers made a motion to approve the Consent Calendar as read with the removal of the Administrative Agreement until it has been ratified. Member Hickey seconded the motion. Motion passed unanimously.

- A. Closed Minutes of June 2, June 3 and June 9, 2015
- B. Special Regular Session Minutes June 2, June 3, and June 9, 2015
- C. Account Payable Registers of May 27, June 2 and June 8, 2015
- D. May Revenue and Expenditures
- E. Personnel
- F. Administrative Agreement
- G. Out of State Travel

A. Recommendations to Hire

ADMINISTRATIVE

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Amy Jenkins	TMJH	Assistant Principal	Full-time

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Trevor Gilotti	JRES	5 th Grade Teacher	Full-time
Kara Hiatt	PPES	1 st Grade Teacher	Full-time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Denise Anderson	TSES	Inst. Asst. II	Part-time
Lisa Saturnino	AQUATICS	Water Aerobics Inst.	Part-time

Member Hickey made a motion to adjust the agenda and move the Adult Education Graduate up on the agenda. Member Eihausen seconded the motion. Motion passed unanimously.

Adult Education Graduate

Judy Tukuafu, Community Education Director introduced Juan Zarate and congratulated him for earning his high school diploma. Nikko Jensen also recognized Juan for his many accomplishments while he was a student at Park City High School.

Monthly Reports

PCCEA and EIG-Todd Klarich and the negotiation team reported on ongoing negotiations. Classified Employees thanked Moe Hickey for his many years of service to the district and support of employees. Although an agreement has not been reached, they are hopeful that an agreement will be reached soon.

Board Members took a few minutes to thank Moe Hickey for his service on the Board of Education. Superintendent Conley presented Moe with the district apple.

Reports

Graduation Report

Lyndsay Anderson, PCHS Assistant Principal presented the graduation report.

376 students graduated on Friday, June 5, 2015 including three juniors who graduated early. The estimated graduation rate is 95%. The graduating class received approximately \$5,464,801 in scholarship monies:

Decision

Public Comment Form

Member Eihausen made a motion to accept the new form for public comment. Member Hickey seconded the motion. Motion passed unanimously.

Master Planning Update with a Request for Authority to Hire Architect and General Contractor

Sean Morgan, co-chair of the Master Planning Committee, presented an update to the Board. Sean stated that the committee has been doing a lot of work. The Master Plan was presented by VCBO and Scheme 3 was selected as the preferred scheme. This includes: 5-6 at EHMS, expansion at the high school going to the West, and a number of other items such as grouping all of the athletic facilities to the East side of the campus and demolishing TMJH. Some initial costs were also attached to scheme 3.

Why are we Master Planning?

- Main focus of Master Planning is to keep up with and prepare for the growth of the district - providing the best learning environment for the students.
- Our buildings are at capacity- We have projected community growth by gathering data from local, state, and national entities.
- Proposed grade re-alignment means providing a new elementary school for 5/6th graders and expanding PCHS to accommodate incoming 9th graders.
- We also have programmatic changes for our students learning including all day kindergarten, dual language, and STEM pathways, like biomedical, engineering, and software design.

Where are we today?

- 3 community workshops were held earlier this spring to determine the needs and priorities of the district. Six plans were developed by workshop attendees, of which Scheme 3 (proposed plan) was the overwhelming choice.
- The Steering Committee has determined the District's top priority needs -from an educational standpoint- and recommends the following Phased improvements-

Phase 1 (start summer 2016- complete Fall 2017)

- Demolish TMJHS
- Relocate Dozier field
- Build PCHS Expansion
- Build 5/6 Elementary at Ecker Hill Campus

Phase 2 (TBD)

- Expand McPolin Elementary
- Potentially build new Fieldhouse & playfields
- Potentially build New District Office and re-purpose existing DO into Day Care
- Potentially re-purpose existing Learning Center into Community Center
- Potentially expand Ecker Hill Community pool
- Potentially build a District Storage Warehouse (location TBD)

Next steps:

Will continue to work with neighborhoods and community

Form Subcommittees to start discussion on specific needs and programming

Proceed with architectural studies and pre-construction services

We are at a point now, that we would likely want to proceed with some conceptual drawings.

Member Hickey made a motion to move forward with an architectural and pre-construction design. Member Garrison seconded the motion. Motion passed unanimously.

Public Comments

Jeff Schwartz-Talked about the community and the representation they feel that they did not receive. His son came to try outs and he was told that there was no team for him to play for. There was one person who helped his son find a team. The community has come out to support this person. We as a community cannot let one person dictate what takes place for our children.

Dave George - He is here on behalf of his family and his son that is a player. He has always had a positive interaction with the PC Baseball Coach. In reference to the Boards recent decision to not renew, he would like an explanation. This person is all positive, kids relate to him and he is a winner.

Tanner Whittington - He played for the PC Baseball team for four years. He met the coach the first week he moved here and he had a long lasting relationship with the Coach. This coach is the reason he is going to play college baseball.

James Agnew - Before this Coach, there was not a baseball program in this town. This community has rallied around the youth of this community. They are being told that the Board made the decision for non-renewal. He wants to know who is in charge of making this decision. What do we need to do get

this resolved? His plea is to reconsider and reinstate this person.

Mike Stokes - He has been a coach for the last four years with two boys going through the program. He would like to express the positives that the Head Coach has brought to this community.

Rob Fredericks - Even though he is from Wasatch, he wanted to talk about the baseball program that has come through the Avalanche Organization. Good coaches are hard to find, and when we have policies that are so strict that we can't hire coaches there is something wrong. Your policy needs to be revised so you don't lose good coaches.

Jay Brady - Son plays baseball for Park City High School and one of the first interactions was at a baseball meeting. He attended every game, and several off field gatherings. What he saw aligned perfectly with the goals of the Head Coach, which was to promote boys with good character. Would like reinstatement considered.

Dr. Conley has had several conversations with those sitting in the room, and this is one of the situations where it is an adult matter. The bottom line, when it comes to administration and decisions it lies on her shoulders and she will take that responsibility. The Board does not hire or fire employees. She has great faith in her administrators in this district. Our responsibility is to keep our district risk free and we take that liability serious. There has been some crossing of boundaries. She is confident with the admin at the high school we can move forward and make the baseball program successful at the high school.

Member Ehlers made a motion to close public comment for the Budget Hearing to begin at 6:00 p.m. Member Hickey seconded the motion. Motion passed unanimously.

Budget Hearing 6:00 pm

FY15 Revised Budget Adoption

Todd Hauber presented the FY15 Revised Budget information. There are slight changes to due with local sources, which is property taxes.

FY16 Preliminary Budget

For the FY16 year, it has been a bit of a challenge. Typically by June 8, we have the assessed valuations in so that we can set the rates, but the numbers have just started to come in. The intent is to adopt the revenue numbers and then the rates will be calculated when available and then we will adjust our numbers so that we do not trigger truth and taxation.

Member Hickey is recommending that the Board send a formal letter to the county because we do not have their numbers.

Member Ehlers made a motion to adopt the final budget for 2014-2015 and the preliminary budget for 2015-2016. Member Eihausen seconded the motion.

Approval of Tax Rates

Member Ehlers made a motion to adopt the revenue estimates for the tax schedule.

Basic School Levy	\$19,943,847
Capital Local Levy	\$4,508,820
Voted Local Levy	\$15,547,656
Board Local Levy	\$11,960,590

Member Hickey seconded the motion. Motion passed unanimously.

Adjourn

Meeting adjourned at 6:35 pm.

Member Ehlers made a motion to close the Budget Hearing and reconvene at a Board Retreat on August 5, 2015. Member Garrison seconded the motion. Motion passed unanimously.

Tania Knauer, President

JJ Ehlers, Member

Maurice Hickey, Member

Nancy Garrison, Member

Julie Eihausen, Member

Todd Hauber, Business Administrator